

Meeting Agenda

August 7, 2003

Town of Los Altos Hills

City Council Regular Meeting

Thursday, August 7, 2003, 6:00 P.M.

Council Chambers, 26379 Fremont Road

PLEASE NOTE: THE CITY COUNCIL MEETINGS BEGIN AT 6:00 P.M. IF TIME ALLOWS ALL ITEMS EXCEPT PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS MAY BE HEARD BEFORE 6:30 P.M. PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS ARE SCHEDULED TO BEGIN AFTER THE HOUR OF 6:30 P.M.

Persons wishing to address the Council should obtain a copy of the request form located on the table at the back of Council Chambers and leave the completed form at the podium; this ensures that names and addresses are recorded accurately in the minutes. Please confine your remarks to the time limit stipulated by Council. This will assure time for all persons wishing to speak. Also, in the interests of time, please avoid redundancy with remarks made by previous speakers. If a large group wishes to express its views, the group should try to have one spokesperson.

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

2. APPOINTMENTS AND PRESENTATIONS

3. PLANNING COMMISSION REPORT

4. CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

4.1 Approval of Minutes: Regular City Council Meeting July 17, 2003

4.2 Review of Disbursements: 07/10/03 – 07/28/03 \$685,311.34

4.3 Approval of Quarterly Interest Report – June 30, 2003

4.4 Approval of an Amendment to the Subdivision Ordinance, Title 9, Article 14 Parks and Recreation Requirements, sections 9-1.403, 9-1.405, 9-1.406.

4.5 Approval of Final Map, Padmanabhan Subdivision: Elena Road Reso# _____

4.6. Acceptance of Grant of Pathway Easement – Lands of Woo and Tam; 27890 Elena Road Reso# _____

4.7 Acceptance of Dedication of Right of Way; Lands of Weale; 27181 Sherlock Road Reso # _____

4.8 Request for Closure of Town Hall on Friday, December 26, 2003

- 4.9 Approval of Copier Replacement
- 4.10 Consideration of Revision to Resolution No. 1179 Titled “Resolution Authorizing Deposit of City Monies in or Withdrawal from the Local Agency Investment Fund in the State Treasury”
- 4.11 Implementation of Matrix Consulting Group’s Recommendations for the Planning and Building Departments: Operating Hours and Fee Change Schedule
- 4.12 Approval of Revision to Standing Committee Resolution #24-03-Reso # _____
- 4.13 Award of Westwind Pathway Rehabilitation Project Reso # _____
- 4.14 Approval of a Request for a Site Development Permit for a 720 square foot Pool and a Variance to allow the Pool and Decking to Encroach into the Rear Seatback; Lands of Lloyd, 12824 Brendel Drive (79-03-ZP-SD-Var)
- 4.15 Acceptance of Dedication of Right of Way; Lands of Arnheim; 14241 Miranda Road Reso # _____

5. UNFINISHED BUSINESS

- 5.1 Update on Mayor’s Goals
 - 5.1.1 New Town Hall – Status Report
 - 5.1.2 Undergrounding of Utilities – Status Report
 - 5.1.2a Consideration of Proposal for Consulting Services – R.W.Beck
 - 5.1.3 Master Pathway Map – Status Report
 - 5.1.4 Storm Water Master Plan – Status Report
 - 5.1.5 Visit to China to Explore Business Opportunities – Spring 2004
- 5.2 Consideration of Final Payment of Charges to Goldman Architects
- 5.3 Update on Sewer Master Plan – HDR Engineering

6. NEW BUSINESS

- 6.1 Appointment to the Los Altos Library Commission - (1) vacancy
- 6.2 Appointment to the Open Space Committee – (1) vacancy
- 6.3 Appointments to the Committee for Public Education in

Los Altos Hills (7) vacancies

- 6.4 Consideration of Voting Delegate for the 2003 League of California Cities Annual Conference
- 6.5 Proposed Extension of the Friends of Westwind, Inc. Lease of Westwind Barn
- 6.6 Proposed Website Policy for the Town of Los Altos Hills
- 7. REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES
- 8. STAFF REPORTS
 - 8.1 City Manager
 - 8.2 City Attorney
 - 8.2.1 Definition of Private/Public Roads
 - 8.3 City Clerk
 - 8.3.1 Report on Council Correspondence
- 9. COUNCIL-INITIATED ITEMS
 - 9.1 Consideration of Proposed Donation of Louis Jambor Painting of Former Town Resident Violet Sziklai – Mayor Cheng
 - 9.2 Consideration of Appointment of Council Representatives (2) to meet with the Los Altos School District's Subcommittee for Discussions on the Proposed Use and Lease of a Portion of Bullis Site for Park/Recreation Purposes – Councilmember Kerr

Presentations from the Floor and public hearings are scheduled to begin after the hour of 6:30 p.m. The agenda will be interrupted at 6:30 p.m., or after the completion of any agenda item then under discussion, and the floor will be opened for public comments and the scheduled public hearings. When these are completed, the formal agenda will be resumed at the point of departure.

10. PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject, whether or not on the agenda, may do so now. Please note, however, the Council is not able to undertake extended discussion or action tonight on items not on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that, while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.

11. PUBLIC HEARINGS

If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

- 11.1 Discussion regarding the Santa Clara County and Stanford University proposal to relocate a portion of the S1 Sub-Regional Trail onto Old Page Mill Road and Caltrans I-280 right of way West of Christopher's Lane in Los Altos Hills
- 11.2 Lands of Mendez, 27581 Elena Road (108-03-CUP); A request for a Conditional Use Permit for a commercial stable.
- 11.3 Appeal of a Planning Commission's approval of a Site Development Permit for a new pool, deck and landscaping improvements: Lands of Shimmon; (202-02-ZP-SD-GD) 24301 Elice Court.
- 11.4 Introduction of Proposed Amendment to the Zoning Code Ordinance with regard to Residential Care Facilities as a permitted accessory use and structure, Section 10-1.701

12. CLOSED SESSION

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: Government Code Section 54956.9(a): Campbell and Ligeti v. Town of Los Altos Hills

CLOSED SESSION: Conference with legal counsel pursuant to Government Code Section 54956.95 regarding a potential claim by Carl Cottrell against the Town

CLOSED SESSION: Pursuant to Government Code Section 54956.8: Conference with Real Property Negotiator -
Property: – APN 175-56-3

Agency Negotiators: Maureen Cassingham and Steve Mattas

Negotiating Parties: Town of Los Altos Hills and Purissima Hills Water District

Under Negotiation: Terms and Conditions related to Lease of Property

13. ADJOURNMENT

ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall and at the Los Altos Main Library 72 hours in advance of the meeting. Dial-Agenda, a recorded listing of key agenda items, is available 72 hours in advance by calling 941-7222, extension 300. Two complete packets of information are available for inspection during the meeting at the table to the back of Council Chambers. A brief tentative agenda is also published in the Town Crier the previous Wednesday. A complete agenda can also be found on the WebPage: <http://www.losaltoshills.ca.gov>.

The Council may take action on any agenda item in any manner deemed appropriate by the Council.